

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

October 23, 2006

BOARD MEMBERS PRESENT WERE:

Dave Hagerman
Linda Baker
Linda Sullivan

Terry Gilreath
Bill Scott
Carl Tolliver

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDB 1

SUBMITTED BY: JL

DATE: 29 NOV 06

Motion by Linda Baker seconded by Linda Sullivan to approve minutes.

Vote as follows:

Dave Hagerman yes
Linda Baker yes
Linda Sullivan yes

Terry Gilreath yes
Bill Scott yes
Carl Tolliver yes

Louis & Henry discussed their concern on payment schedule, talked about demolition and time table for getting plans turned into the state. Board will have special meeting if needed to approve bill after state's approval.

Motion to adjourn Linda Baker Seconded Linda Sullivan.

Vote as follows:

Dave Hagerman yes
Linda Baker yes
Linda Sullivan yes

Terry Gilreath yes
Bill Scott yes
Carl Tolliver yes

Chairman